

UI PROGRAM INTEGRITY



November 6, 2013

Benefit Integrity Recovery Efforts

❖ RECOVERY EFFORTS

Treasury Offset Program (TOP): Fraud & Benefit Year Earnings (BYE)

January 2013-October 2013 **\$11,178,684.85**

NCDOR Offset Program: All Overpayment Types

January 2013-October 2013 **\$3,360,533.58**

Recovery Specialists:

January 2013-October 2013 **\$5,350,646.02**

Total Recovery **\$30,709,395.79**

❖ 15% Penalty (Assessed; Not Collected)

October 2013 **\$690,587.10**

❖ Felony Fraud

Engaged NC Conference of District Attorneys/ Contractor

Top Six Current Felony Cases **\$81,188**

❖ Office of Inspector General (OIG) Case Referral

39 Cases referred for Federal Prosecution

Benefits Integrity Initiatives

❖ Process Re-engineering

Increased Crossmatching: Quarterly Wage, Weekly National Directory of New Hires (NDNH)

Employer Notices: We need Employers' help to fight Fraud, Waste, & Abuse
Removal of Internal Bottlenecks

Use of Automation: Initial Increase of Overpayments Established @ 40%
Total Overpayments Established

January 2013-October 2013 **\$65,985,020.07**

❖ NC FACTS

Database Access : Jail, Prison, Beacon, Etc.

Fictitious Employers: 29 Employers, 189 Claimants = **\$990,337** OIG Referral

UI TAX Collection Assignments 11-01-2012 thru 10-31-2013

Notices of Intent	16,464
Judgments	12,411

UI Tax Investigation Assignments 11-01-2012 thru 10-31-2013

• Blocked Claims	4,127
• Audits	2,450
Misc Workers Discovered	8,877
Continuity of Control Collapses	234